

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
ADJOURNED MEETING
TUESDAY, MARCH 8, 1988
7:00 A.M.

The meeting was called to order by Mayor Olson.

City Clerk Reimche recorded the roll as follows:

ROLL CALL

Present: Council Members - Hinchman, Pinkerton,
Reid, Snider and
Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City
Manager Glenn, City Attorney Stein, and City
Clerk Reimche

AGREEMENT WITH
GREAT WESTERN
SAVINGS AND LOAN
ASSOCIATION TO
SERVE AS THE CITY'S
ADMINISTRATOR FOR
THE CITY'S DEFERRED
COMPENSATION

CC-6

An agreement with Great Western Savings and Loan
Association, whereby it would serve as the City's
Administrator for the City of Lodi Deferred Compensation
Program, was presented for Council approval.

Discussion followed with concern being expressed regarding
certain language contained within the proposed agreement.

A motion made by Council Member Pinkerton, Hinchman second,
to approve the agreement, failed to pass by the following
vote:

Ayes: Council Members - Pinkerton

Noes: Council Members - Hinchman, Reid, Snider
and Olson (Mayor)

The City Manager was directed to place this matter on the
Agenda for the regular City Council meeting of March 16,
1988.

COUNCIL ACCEPTS
PROPOSAL TO
REPLACE CERTAIN
FACILITIES AT
THE PARKS AND
RECREATION
DEPARTMENT COMPLEX
AND APPROPRIATE
THE NECESSARY
FUNDS

CC-14(a)

Council was reminded that, in the City Council meeting of
February 3, 1988, a motion was passed to approve the
request for proposals to replace certain facilities at the
Parks and Recreation Department Complex which will be
demolished in March 1988. In order to provide offices,
storage space, and a ready room for use by the Parks
Division, a detailed request for proposals was directed to
a wide variety of suppliers of prefabricated structures.
This request was also advertised locally to solicit
proposals for purchase or lease of such structures or lease
of commercial property which would address the same needs.

Continued March 8, 1988

Following the proposal deadline, six items had been received, including three which were fairly comparable and met the City's stated needs. On closer examination, with the criteria being cost, delivery and installation scheduling, and ability to configure the structure to suit the City's purposes, the proposal of Alan Pre-Fab Building Corporation was selected. A small part of the funding sought is requested to provide for office furniture, chairs, lockers, and other miscellaneous furnishings.

The estimated date of delivery and installation is late April 1988 at a total cost of \$85,253.00.

On motion of Mayor Pro Tempore Snider, Reid second, the City Council accepted the proposal for the subject project prepared by Alan Pre-Fab Building Corporation and appropriated funds from the General Fund Operating Reserve in the amount of \$85,253.00.

RECONSIDERATION
OF APPROVAL OF
AGREEMENT WITH
GREAT WESTERN
SAVINGS AND
LOAN ASSOCIATION
DEFERRED COMP-
ENSATION PROGRAM

CC-6

Due to certain time constraints regarding the proposed agreement with Great Western Savings and Loan Association, to serve as the City's Administrator for the City of Lodi Deferred Compensation Program, Staff requested that Council reconsider the matter suggesting that the Agreement be approved with the condition that the following wording be deleted from Section 2 entitled "TERMINATION" --- "other than for cause as defined above".

On motion of Mayor Pro Tempore Snider, Reid second, Council agreed to reconsider the subject matter.

Following discussion with questions being directed to Staff, Council, on motion of Mayor Pro Tempore Snider, Hinchman second, approved the agreement with Great Western Savings and Loan Association to serve as the City's administrator for the City of Lodi Deferred Compensation Program conditioned upon the deletion of the wording "other than for cause as defined above" from Section 2 entitled "TERMINATION" and authorized the Mayor and City Clerk to execute the subject agreement on behalf of the City.

ADJOURNMENT

There being no other business to come before the Council, Mayor Olson adjourned the meeting at approximately 7:30 a.m.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk